

Planning Directors Technical Advisory Committee

Date: Friday, May 14, 2004 Time: 10:00 a.m. to 11:45 a.m. Place: COG Meeting Room 1

AGENDA

Welcome, Approval of Minutes and Announcements

Chair Spalding

10:00 a.m. – 10:10: a.m.

Approval of April 16, 2004 Meeting Summary

Chair Spalding, Committee Members

Announcements

COG Staff, Committee Members

TPB Regional Mobility and Accessibility meeting

Update on Comparison of 2000 Census Transportation Planning Package and Local Employment Estimates

Bob Griffiths COG / TPB Staff

10:10 a.m. – 10:30 a.m.

During the April 16 PDTAC meeting, Bob Griffiths, Director of Technical Services for COG/TPB presented an analysis of 2000 Census Transportation Planning Package (CTPP) workers by place of work and the Cooperative Forecasting Base Year Employment Estimates for 2000. During the May 7 meeting of the TPB Technical Committee, Mr. Griffiths is scheduled to present a memo outlining the proposed technical adjustment to the base year and forecast employment for some jurisdictions in the TPB's "modeled region". Mr. Griffiths will brief the Committee on this work.

Update on Proposed Scope of Work for the Air Quality Conformity Analysis of the CLRP and TIP and Relationship to the Round 6.4 Cooperative Forecasts 10:30 a.m. – 11:00 a.m.

Michael Clifford Ronald Kirby COG / TPB Staff

During its April 21 meeting, the National Capital Region Transportation Planning Board (TPB) approved the proposed scope of work for the Air Quality Conformity Analysis of the 2004 Constrained Long-Range Plan (CLRP) and 2005-2010 Transportation Improvement Program (TIP), as well as the local transportation project submissions. Included in the local transportation projects are two proposed alignments for the Inter-County Connector (ICC). Mr. Clifford and Mr. Kirby will discuss the relationship of the CLRP and TIP process to the draft Round 6.4 Cooperative Forecasts. PDTAC members will be asked to approve a proposed schedule for analyzing the impacts of the two ICC alignments and preparing modifications to the Round 6.4 Forecasts.

Smart Growth Begins at the Local Level

11:00 a.m. – 11:25 a.m.

Diana Farina COG Staff

In May, 2002 the COG Board approved resolution R-21-02 which authorized the preparation of "Smart Growth Begins at the Local Level" – a multimedia educational tool to inform citizens, elected officials and developers of the importance of employing "Smart Growth" principles in making land use decisions in metropolitan Washington. In

July, 2003, the Board approved the final script for the video portion of the project and, since that time, the Metropolitan Development Policy Committee, COG staff and the project consultant have been working to complete the video. During the April 14 meeting, the COG Board approved the final "Smart Growth Begins at the Local Level" video and Implementation Kit. Staff will present the video and discuss next steps in the process

Other Business

Committee Members

11:40 a.m. – 11:45 a.m.

Adjournment

Chair Spalding

Next Meeting: Friday, June 11, 2004

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